

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

FEBRUARY 2, 2023

*R. Dee Stone, Trustee Chair
Lexi Lausten, Trustee Vice Chair
Joshua S. Gerth, Trustee
Kenneth G. Dietz, Fiscal Officer*

INTERIM WORKSHOP MEETING CALL TO ORDER – 2:00 P.M.

MOTION TO ADOPT AGENDA

M_____ moved to adopt the agenda [as presented or with modifications]. M_____ seconded the motion. Vote: _____

1. Board of Township Trustees/Fiscal Officer

- a. Request for Approval of New Funds

2. Discussion Items – Vicky Earhart

- a. Resolution Accepting Donation of Assistance to Firefighters Grant to the Township Funds from the Department of Homeland Security – Federal Emergency Management Agency, Pursuant to the Authority of Section 505.10 of the Revised Code
- b. Request to Apply for the 2022 Assistance to Firefighters Grant
- c. Authorization to Renew Electric Aggregation Program
- d. Request to Adjust Facility Rental Fees and Amend Contract
- e. Traffic Control Signage Request
- f. Pool Truck

3. Items for Board Consideration During February 16, 2023 Meeting – Vicky Earhart

- a. Electricity Aggregation Renewal

MOTION TO ADJOURN

M_____ moved to adjourn. M_____ seconded the motion. Vote: _____